

# Operations Committee

**2013-04-12 09:35:00.0**

or immediately following the 9:30 a.m. Joint Planning Committee/ABAG Administrative Committee whichever occurs later.

Joseph P. Bort MetroCenter Lawrence D. Dahms  
Auditorium 101 Eighth Street Oakland, California 94607  
The MTC Operations Committee considers matters related to transportation system management and operational activities.

*This agenda was updated 2013-04-11 15:35:52.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Martha Silver,  
[MSilver@mtc.ca.gov](mailto:MSilver@mtc.ca.gov), 510.817.5604

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Jake Mackenzie

## Vice Chair

Steve Kinsey

## Members

Alicia Aguirre Tom Azumbrado+  
Dorene Giacomini+ Scott Haggerty  
Anne Halsted Sam Liccardo Mark  
Luce Jim Spering

## Ex Officio

Amy Rein Worth\*\*\* Dave  
Cortese\*\*\*

## Ad Hoc

All Other Comm'rs

## Staff Liaison

Melanie Crotty

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## Roll Call

1.

**Action:** Confirm Quorum

## Consent Calendar

2.

**Action:** Committee Approval

## Minutes of March 8, 2013

a)

- [2a minutes March 8 2013.pdf](#)

**Contract Amendment - Freeway Performance Initiative Corridor Studies:**

- b) **Cambridge Systematics Inc., (\$35,000)\***

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**Presented by:** Linda Lee

- [2b FPI Con Amend Cambridge Systematics.pdf](#)

**Proposed Changes to Clipper® Privacy Policy\***

*Staff will recommend changing the Clipper® Privacy Policy to reduce the data retention period from 7 years to 4.5 years in order to match the Fastrak policy. Staff will report on related legislative efforts.*

3,

**Presented by:** Carol Kuester and Rebecca Long

**Action:** Commission Approval

- [3 Clipper FasTrak Privacy Update.pdf](#)

**Public Comment/Other Business/Next Meeting**

4.

**Action:** Information

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**Next meeting**

2013-05-29 09:35:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California 94607

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

\*\*\* The MTC Chair and Vice-Chair are ex-officio voting members of all standing committees.

+Non-voting member.

**Quorum:** A quorum of this Committee shall be a majority of its regular non-ex-officio voting members. (5)

**Public Comment:** The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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